

# AGENDA

## CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov  
December 8-9, 2021  
Riverside, California

### Wednesday, December 8, 2021

1:00 PM

#### Commission Meeting

Riverside County Administration Building  
Board Chambers, 1<sup>st</sup> Floor  
4080 Lemon Street  
Riverside, CA 92501

7:00 PM

#### Commission Dinner

Mission Inn  
3649 Mission Inn Avenue  
Riverside, CA 92501

### Thursday, December 9, 2021

9:00 AM

#### Commission Meeting

Riverside County Administration Building  
Board Chambers, 1<sup>st</sup> Floor  
4080 Lemon Street  
Riverside, CA 92501

On September 16, 2021 Governor Newsom signed AB 361 which, for a limited time, removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. The Commission is proud to be able to offer options to our stakeholders to attend this meeting. **Members of the public will be able to attend in person or remotely via the options listed below. In person attendees will be required to wear a face covering.**

To view the live webcast of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

#### **To participate on Day 1 of the meeting via computer:**

Please visit: <https://attendee.gotowebinar.com/register/4183811487260349455>

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If you wish to only listen to day 2 of the meeting:

Phone Number: (562) 247-8422, Access Code: 300-480-841

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):  
CTC Meeting – January 26-27, 2022 in Sacramento**

Live closed captioning and American Sign Language translation will be provided in the webinar for this meeting. The link to view the live captions can be found on the Commission meetings page of our website [www.catc.ca.gov](http://www.catc.ca.gov).

**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.catc.ca.gov](http://www.catc.ca.gov). Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The Commission will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Commission meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or language, please contact us at (916) 654-4245 or [ctc@catc.ca.gov](mailto:ctc@catc.ca.gov). Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

\*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California State Transportation Agency (CalSTA) item.

For a glossary of frequently used terms and acronyms please visit the Commission website at: [https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

**GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
2	Welcome to the Region	1.12	Jan Harnik	I	R
3	Approval of Minutes for October 13-14, 2021	1.2	Doug Remedios	A	C
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director	1.3	Mitch Weiss	A	C
6	Commissioner Reports • Caltrans Frontline Workers Resolution G-21-71	1.4	Hilary Norton	A	C
7	CalSTA Secretary	1.6	David S. Kim	I	T
8	Caltrans Director	1.7	Toks Omishakin	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
10	Regional Agencies Moderator	1.8	Dawn Vettese	I	R
11	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
13	Equity Advisory Roundtable Update	1.13	C. Sequoia Erasmus Jerard Wright	I	C

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Federal Ruling Blocking Transit Funding for California Due to State Pension Law	4.30	Justin Behrens Michael Pimentel	I	C
15	Innovations in Transportation – Habitat Conservation and Integrated Planning	4.3	Brigitte Driller Aaron Hake	I	C
16	State and Federal Legislative Matters • 2021 Annual Report to the Legislature	4.1	Paul Golaszewski	A	C
17	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D
18	Funding Augmentation Requests for Active Transportation and Transit	4.4	Paul Golaszewski	I	C
19	Executive Order N-19-21 to Help Tackle Supply Chain Issues and the United States Department of Transportation / CalSTA Strategic Partnership to Advance Supply Chain Resilience Infrastructure Projects	4.29	Hannah Walter Giles Giovinazzi Frank Ramirez	I	T
20	Update on Senate Bill 671 - Clean Freight Corridor Efficiency Assessment	4.8	Hannah Walter	I	C
21	Revised Supplemental Asset Classes and Targets Resolution G-21-72, Amending Resolution G-18-07	4.28	Tim Sobelman Michael B. Johnson	A	D
22	Caltrans Efficiencies Report	4.31	Tim Sobelman Angel Pyle	I	D
23	Update on Caltrans Office Buildings	4.22	Tim Sobelman Shannon Similai	I	D

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$95,252,600 for 19 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$23,847,000 for four projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$5,983,000 for six projects.	2.5f.		I	D

**Monthly Reports on the Status of Contract Award for:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
26	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
27	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
28	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

**Quarterly Reports – FY 2021-22 – First Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Caltrans Finance Report	3.5		I	D
30	Aeronautics – Acquisition and Development and Airport Improvement Program	3.6		I	D
31	Quarterly Report – Local Assistance Annual Allocation for the Period Ending September 30, 2021	3.7		I	D
32	Report on Fiscal Year 2021-22 Right of Way Annual Allocation	3.11		I	D

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Update on the Minor B project list under the 2021-22 SHOPP Minor Construction Program.	3.1		I	D
34	Fourth Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2019 Unobligated RSTP and CMAQ Funds	3.8		I	D
35	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2020 Unobligated CMAQ and RSTP Funds.	3.9		I	D
36	Transit and Intercity Rail Capital Program (TIRCP) – Semi-Annual Report	3.10		I	D
37	Update on the American River Bridge Deck Replacement Construction Manager/General Contractor SHOPP project in Sacramento County	4.23		I	D
38	2021 Annual Advance Mitigation Report	4.10		I	D
39	Transit and Intercity Rail Capital Program (TIRCP) – Program Update <i>(Related Item under Ref. 2.6g.(1))</i>	4.24		I	D

**BEGIN CONSENT CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	STIP Amendment for Action: The Department proposes to program \$24,900,000 of Fixing America’s Surface Transportation Act (FAST Act) Surface Transportation Block Grant Program– Coordinated Border Infrastructure Program funds to the State Route 11/Otay Mesa East Port of Entry - Segment 3A project in San Diego County. (PPNO 0999F) STIP Amendment 20S-29	2.1a.(2)		A	D
41	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County 12 – Orange County Coyote Creek Class I Bikeway (Segments O, P, and Q) Project Construct a Class I bikeway. (MND) (PPNO 2192) (ATP) Resolution E-21-104 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(2)		A	C

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Men-01, PM 6.4/6.8, 9.2/9.5 Gualala Shoulders Project Widen the shoulders on State Route 1 in Mendocino County. (MND) (PPNO 4630) (SHOPP) Resolution E-21-100</p> <p>02-Sis-96, PM 43.5/57.0 Portuguese Creek and Cade Creek Fish Passage Project Replace existing culverts with bridges at Cade Creek and Portuguese Creek on State Route 96 in Siskiyou County. (ND) (PPNO 3620) (SHOPP) Resolution E-21-101 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-43, PM 25.1/25.3 06-Ker-46, PM 51.0/51.4 Wasco State Route 43/State Route 46 Intersection Improvements Construct a single-lane roundabout on a two-lane roundabout footprint and other improvements at the east junction intersection of State Routes 43 and 46 and J Street in Kern County. (MND) (PPNO 6982) (SHOPP) Resolution E-21-102 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>12-Ora-405, PM 0.2/11.4 I-405 Multi-Asset Project Extend life expectancy of pavement, improve safety and efficiency for all modes of travelers and provide the ability to collect, analyze, and utilize data for systems performance along the Interstate 405 in Orange County. (ND) (PPNO 5040D) (SHOPP) Resolution E-21-103 <i>(Related Item under Ref. 2.5b.(2))</i></p>	2.2c.(1)		A	D
43	<p><u>One New Public Road Connection:</u></p> <p>06-Tul-99-PM 26.8 New Public Road Connection to State Route 99 at International Agri-Center Way in the city of Tulare in Tulare County Resolution S-766</p>	2.3b.		A	D
44	<p><u>Three Relinquishment Resolutions:</u></p> <p>01-Hum-101-PM 79.16 Right of way along U.S. 101 on 5th Street and R Street, in the city of Eureka. Resolution R-4079</p> <p>01-DN-101-PM 8.1 Right of way along U.S 101 on Requa Road, in the county of Del Norte. Resolution R-4080</p> <p>04-Ala-880-PM 28.6/28.8 Right of way along Interstate 880 on East 9th Street and Lisbon Avenue, in the city of Oakland. Resolution R-4082</p>	2.3c.		A	D

45	<p><u>One Vacation Resolution:</u>                  06-Fre-180-PM R77.30/R77.61                  Right of way along State Route 180 on South Reed Avenue and East Kings Canyon Road in the city of Fresno.                  Resolution A917</p>	2.3d.		A	D
46	<p>19 Resolutions of Necessity                  Resolutions C-22097, C-22100 through C-22102, C-22104 through C-22118</p>	2.4b.		A	D
47	<p>Director's Deeds                  Items 1 through 6                  Excess Lands - Return to State: \$471,551</p>	2.4d.		A	D
48	<p><u>Allocation Amendment – State Transportation Improvement Program Project:</u>                  Request to amend Resolution FP-20-04, originally approved in August 2020 for the STIP Tagus 6-Lane Widening (Combined) project (PPNO 6400G) in Tulare County, to add language to the vote box to split off for the Tagus Replacement Planting Mitigation child project (PPNO 6400H) and reduce the overall STIP allocation from \$73,451,000 to \$69,351,000 for the parent project.                  Amending Resolution FP-20-04</p>	2.5c.(4)		A	D
49	<p><u>Allocation Amendment – Local Partnership Program – Formulaic:</u>                  Request to deallocate \$82,000 in LPP- Formulaic funding from Santa Monica / Via Real Intersection Improvements project, in Santa Barbara County to reflect PS&amp;E savings. (PPNO 2985)                  Resolution LPP-A-2122-10,                  Amending Resolution LPP-A-1819-27  <i>(Related Item under Ref. 4.18)</i></p>	2.5s.(7)		A	D
50	<p><u>Allocation Amendments – Active Transportation Program Projects:</u>                  Request to rescind and deallocate a combined total of \$562,000 from Cycle 2, 3 and 3A.                   Cycle 2 Resolution FATP-2122-06,                  Amending Resolution FATP-1819-14                   Cycle 3 Resolution FATP-2122-07,                  Amending Resolution FATP-1920-03                   Cycle 3A Resolution FATP-2122-08                  Amending Resolutions FATP-1718-19, FATP-1819-14, and FATP-1718-13</p>	2.5w.(3) – 2.5w.(8)		A	D
51	<p><u>Transit &amp; Intercity Rail Capital Program (TIRCP) Allocation Amendment:</u>                  Request to amend the project scope for the TIRCP (2018:11) All Aboard 2018: Transforming Southern California Rail Travel (Signal Optimization – BNSF Junction Control Point) project, in San Diego County. There is no change to the original allocation. (PPNO CP031)                  Resolution TIRCP-2122-09                  Amending Resolution TIRCP-2122-01</p>	2.6g.(2)		A	D
52	<p><u>Amendment to Waiver:</u>                  Request to amend Waiver 21-59, approved in June 2021, to correctly reflect the staff recommendation of 20 months for the SHOPP Garnett Creek Bridge Preventive Maintenance and Scour Mitigation project in Napa County. (PPNO 1483E)                  Waiver 21-141, Amending Waiver 21-59</p>	2.8a.(1)		A	D

**CTC MEETING****AGENDA****DECEMBER 8-9, 2021**

53	Amendment to Waiver: Request to amend Waiver 21-119, approved in October 2021, to correctly reflect the PPNO for the SHOPP Black Butte Overhead project in Siskiyou County. Waiver 21-142, Amending Waiver 21-119	2.8c.(5)		A	D
54	Approval of three 2020 Trade Corridor Enhancement Program Baseline Agreements Resolution TCEP-P-2122-01B	4.11		A	C
55	Approval of two State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-2122-03B	4.12		A	C
56	Approval of the Active Transportation Program Baseline Agreement for the City of Santa Rosa – U.S. Highway 101 Bicycle and Pedestrian Overcrossing. Resolution ATP-P-2122-03B	4.13		A	C

**END OF CONSENT CALENDAR****ENVIRONMENTAL MATTERS**

<b>Tab</b>	<b>Item Description</b>	<b>Ref#</b>	<b>Presenter</b>	<b>Type*</b>	<b>Agency*</b>
57	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Los Angeles Unions Station Forecourt and Esplanade Improvements Project Construct street improvements to foster pedestrian use. (FEIR) (PPNO 5121 and 5343) (ATP) Resolution E-21-105 <i>(Related Item under Ref. 2.5w.(1))</i>	2.2c.(3)	Jose Oseguera	A	C
58	<u>Approval of Project for Future Consideration of Funding</u> 07 – Los Angeles County Simi Valley Double Track Project Construct track and other improvements. (FEIR) (PPNO CP033) (TIRCP) Resolution E-21-106 <i>(Related Item under Ref. 2.6g.(1))</i>	2.2c.(4)	Jose Oseguera	A	C

**POLICY MATTERS**

59	Update on 2023 Active Transportation Program Guidelines Development	4.6	Laurie Waters	I	C
60	Inspector General Report on the 2020-21 Annual Summary of Findings and Recommendations	4.7	Zilan Chen Diana Antony	I	R
61	Experiences Implementing a State Level Equity Advisory Committee	4.9	C. Sequoia Erasmus Noemi Gallardo	I	C

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST****Projects with costs that exceed the Programmed Amount by More than 20 Percent**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for \$67,247,000 (48.1 percent increase) allocation in Construction Capital and \$6,608,000 (65.2 percent increase) allocation in Construction Support for the SHOPP Roadway Preservation project on Interstate 680, in Alameda County. (EA 0J624, PPNO 2905J) Resolution FP-21-36 <i>(Related Item under Ref. 2.5s.(9)/2.5v.(1))</i>	2.5d.(1)	Tim Sobelman Dina El-Tawansy	A	D
63	Request for \$4,609,000 (30.8 percent increase) allocation in Construction Capital for the STIP California Border Infrastructure project on State Route 905, in San Diego County. (EA 43106, PPNO 1416) Resolution FP-21-38	2.5d.(4)	Teresa Favila Gustavo Dallarda	A	D

**Capital Outlay Support (COS) Supplemental Fund Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Request for an additional \$3,500,000 (55.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Replacement project on State Route 1, in Mendocino County. (EA 40110, PPNO 4490) Resolution FA-21-14	2.5e.(1)	Tim Sobelman Matthew Brady	A	D
65	Request for an additional \$250,000 (33.3 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Bridge Replacement project on State Route 1, in Mendocino County. (EA 40141, PPNO 4753) Resolution FA-21-15	2.5e.(2)	Tim Sobelman Matthew Brady	A	D
66	Request for an additional \$400,000 (27.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document (PA&ED) phase, for the SHOPP Pavement Rehabilitation project on State Route 129 and State Route 152, in Santa Cruz County. (EA 1J830, PPNO 2775) Resolution FA-21-16	2.5e.(5)	Tim Sobelman Tim Gubbins	A	D

**Capital – Supplemental Fund Allocations – (Award)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$1,374,000 (24.4 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation project on State Route 156, in Monterey County. (EA 0A090, PPNO 0900A) Resolution FA-21-17	2.5e.(4)	Tim Sobelman Tim Gubbins	A	D
68	Request for an additional \$9,982,000 (53.9 percent increase) in Construction Capital for the SHOPP Americans with Disability Act Accessibility Pedestrian Pathways and Signal project on State Route 210, in Los Angeles County. (EA 32680, PPNO 4985) Resolution FA-21-18	2.5e.(6)	Tim Sobelman Tony Tavares	A	D

69	Request for an additional \$3,816,000 (14.9 percent increase) in Construction Capital for the SHOPP Safety Roadside Rest Area Restoration project on Interstate 5, in Merced County. (EA 1C790, PPNO 3215) Resolution FA-21-19	2.5e.(7)	Tim Sobelman Dennis Agar	A	D
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**Capital – Supplemental Fund Allocations – (Closeout)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$303,000 (8 percent increase) for Construction Completion for the SHOPP Maintenance Facility project on Interstate 80 in Nevada County. (EA 3F920, PPNO 4296) Resolution FA-21-20	2.5e.(3)	Tim Sobelman Amarjeet Benipal	A	D

**PROGRAM UPDATES**

**State Highway Operation and Protection Program (SHOPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	SHOPP Amendments for Approval: Request to: --Add 28 new projects into the 2020 SHOPP. (2.1a.(1a) and 2.1a.(1b)) --Revise 51 projects currently programmed in the 2020 SHOPP. (2.1a.(1d), 2.1a.(1e), and 2.1a.(1f)) SHOPP Amendment 20H-012 (Related Items under Ref. 2.5b.(1) and 2.5b.(2))	2.1a.(1)	Jon Pray James R. Anderson	A	D

**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	ATP – Project Scope Amendment Humboldt County proposes to amend the Manila Moves Campaign and Shared Use Path Project, in Humboldt County to amend the scope. (PPNO 2445A) Resolution ATP-P-2122-04	4.25	Laurie Waters Dee Lam	A	D

**Proposition 1A – High Speed Passenger Train Bond (HSPTB) Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Proposition 1A – HSTPB Program Amendment The San Joaquin Regional Rail Commission proposes to add \$1,967,000 in funding to construction for the Stockton Passenger Track Extension Phase 2A project, in San Joaquin County. (PPNO HR001) Resolution HST1A-P-2122-01 Amending Resolution HST1A-P-2021-01 (Related Item under Ref. 2.6f.(2a) and 2.6f.(2b))	4.14	Kacey Ruggiero	A	C

**Local Partnership Competitive Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	Senate Bill 1 - Local Partnership Program (Competitive) Project Scope Amendment The Los Angeles County Metropolitan Transportation Authority proposes to amend the Cycle 1 (LPP-C) Metro Orange Line (G Line) Bus Rapid Transit Improvements project in Los Angeles County, to revise the scope to a more cost-effective and efficient design that will provide better connectivity, and safety enhancements. (PPNO 5504) Resolution LPP-P-2122-12 Amending Resolution LPP-P-1920-02 (Related Item under Ref. 4.32)	4.33	Christine Gordon Kyle Gradinger	A	D

75	<p><u>Local Partnership Formulaic Program Amendments:</u></p> <ul style="list-style-type: none"> <li>• Add the Orinda 2022 Annual Pavement Rehabilitation, Various Streets Project in Contra Costa County and program \$400,000 in Fiscal Year 2021-22; and</li> <li>• Add supplemental funds to the Avenue 280 Widening (Santa Fe to Lovers Lane) in Visalia Project in Tulare County and program an additional \$70,000 in Fiscal Year 2022-23; and</li> <li>• Deprogram project cost savings of \$82,000 from the U.S. 101, Santa Monica Road/Via Real Intersection Improvements Project in Santa Barbara County, leaving the unprogrammed funding available for reprogramming and allocation through June 30, 2022.</li> </ul> <p>Resolution LPP-P-2122-08, Amending Resolution LPP-P-2122-05 <i>(Related Item under Ref. 2.5s.(7))</i></p>	4.18	Anja Aulenbacher	A	C
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**Solutions for Congested Corridors Program (SCCP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	<p>Amendment to the 2020 Solutions for Congested Corridors Program. Resolution G-21-68, Amending Resolution G-21-33 <i>(Related Item under Ref. 2.6s.(3))</i></p>	4.19	Naveen Habib	A	C
77	<p><u>Solutions for Congested Corridors Program Allocation (SCCP) Amendment</u> Request to amend the BART Train Control Modernization Program - Switch Machine Cabling Contract project (PPNO 2010E) by segregating into four contracts and the SCCP funding of \$45,150,000 to be split out to two of those contracts. (PPNO 2010E and PPNO 2101H). Resolution SCCP-A-2122-06 Amending Resolution SCCP-A-2021-04 <i>(Related Item under Ref. 4.19)</i></p>	2.6s.(3)	Naveen Habib Kyle Gradinger	A	D

**Trade Corridor Enhancement Program (TCEP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	<p>Amendment to the 2020 Trade Corridor Enhancement Program. Resolution G-21-69, Amending Resolution G-21-32</p>	4.21	Hannah Walter	A	C

**ALLOCATIONS**

**Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP) Annual Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	<p>Request of \$10,659,000 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Program funds for the annual allocation for Fiscal Year 2021-22. Resolution LSB1B-A-2122-01</p>	2.5g.(4)	Jon Pray Dee Lam	A	D

**SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	<p>Request of \$98,871,000 for 21 SHOPP projects. Resolution FP-21-39 <i>(Related Item under Ref. 2.1a.(1))</i></p>	2.5b.(1)	Jon Pray James R. Anderson	A	D
81	<p>Request of \$84,993,000 for 91 2020 SHOPP preconstruction project phases for design and R/W support. Resolution FP-21-40 <i>(Related Items under Ref. 2.1a.(1) and 2.2c.(1))</i></p>	2.5b.(2)	Jon Pray James R. Anderson	A	D

**CTC MEETING**

**AGENDA**

**DECEMBER 8-9, 2021**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request an allocation of \$25,054,000 for the SHOPP project In Irwindale, on the San Gabriel River Bridge No. 53-1867, in Los Angeles County. (PPNO 5026). Resolution FP-21-41	2.5b.(4)	Jon Pray James R. Anderson	A	D

**Advance – SHOPP Right of Way Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request an allocation of \$15,300,000 for the Right of Way Capital phase for the Roadway Rehabilitation SHOPP project, on State Route 70, in Yuba County, programmed through FY 2023-24. (PPNO 9820) Resolution FP-21-42	2.5b.(5)	Jon Pray Kimberly Ellis Erickson	A	D

**Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2122-03	2.5k.	Teresa Favila Dee Lam	A	D

**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$35,468,000 for the State-Administered STIP Livingston Widening Southbound project, on the State Highway System, in Merced County. (PPNO 0161B) Resolution FP-21-43	2.5c.(1)	Teresa Favila James R. Anderson	A	D
86	Request of \$4,581,000 for eight locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-21-44	2.5c.(3)	Teresa Favila Dee Lam	A	D

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$6,827,000 for two TIRCP projects. Resolution TIRCP-2122-10 <i>(Related Items under Ref. 2.2c.(4) and 4.24)</i>	2.6g.(1)	Kacey Ruggiero Kyle Gradinger	A	D

**Proposition 1A High Speed Passenger Train Bond Program (HSPTBP) Allocations – Urban and Commuter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	<u>Proposition 1A - HSPTBP – Urban and Commuter Rail Allocation Amendment</u> Request to deallocate/rescind \$5,319,000 in Proposition 1A HSPTBP – Urban/Commuter Rail funds from construction of the Stockton Passenger Track Extension Phase 2A Project in San Joaquin County, due to the lapsing of funding prior to contract award. (PPNO HR001) Resolution HST1A-AA-2122-01 Amending Resolution MFP-15-05 <i>(Related Item under Ref. 2.6f.(2b) and 4.14)</i>	2.6f.(2a)	Kacey Ruggiero Kyle Gradinger	A	D

**Supplemental Allocation for Contract Award - HSPTBP Allocations – Urban and Commuter**

89	Request for an additional \$7,286,000 (99.90% percent increase) in Proposition 1A HSPTBP – Urban/Commuter Rail funds for construction of the Stockton Passenger Track Extension Phase 2A Project, in San Joaquin County to award a contract. (PPNO HR001) Resolution HST1A-A-2122-01S <i>(Related Item under Ref. 2.6f.(2a) and 4.14)</i>	2.6f.(2b)	Kacey Ruggiero Kyle Gradinger	A	D
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**Grade Crossing Protection Maintenance Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Proposed 2022-23 Allocation Set-Aside of \$3,750,000 for the California Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program. Resolution G-21-70	4.17	Kacey Ruggiero	A	C

**LPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	Request of \$1,629,000 for the State-Administered LPP-Formulaic Turner Road Interchange Operational improvements project, on the State Highway System, in San Joaquin County. (PPNO 3045) Resolution LPP-A-2122-11	2.5s.(1)	Christine Gordon James R. Anderson	A	D
92	Request of \$5,000,000 for the locally-administered LPP-Competitive La Canada Flintridge Soundwalls Project, on the State Highway System, in Los Angeles County. (PPNO 5533) Resolution LPP-A-2122-12	2.5s.(2)	Christine Gordon Dee Lam	A	D
93	Request of \$2,041,000 for two locally-administered LPP (Formulaic and Competitive) projects, off the State Highway System. Resolution LPP-A-2122-13	2.5s.(3)	Christine Gordon Dee Lam	A	D

**Multi-Funded STIP/LPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	Request of \$52,918,000,000 for the State-Administered multi-funded STIP/LPP (Formulaic and Competitive) Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Boulevard project, on the State Highway System, in Alameda County. (PPNO 2905F) Resolution FP-21-45 Resolution LPP-A-2122-14 <i>(Related Item under Ref. 2.5d.(1))</i>	2.5s.(9)/ 2.5v.(1)	Christine Gordon Dee Lam	A	D

**TCEP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Request of \$4,900,000 for the locally-administered TCEP Port of San Diego Tenth Avenue Marine Terminal Beyond Compliance Environmental Enhancement Project, off the State Highway System, in San Diego County. (PPNO T0013) Resolution TCEP-A-2122-07	2.5s.(4)	Hannah Walters Dee Lam	A	D

**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$42,280,000 for 22 locally-administered ATP projects, off the State Highway System. Resolution FATP-2122-09 <i>(Related Items under Ref. 2.2c.(2) and 2.2c.(3))</i>	2.5w.(1)	Laurie Waters Dee Lam	A	D
97	Request of \$300,000 for the locally-administered ATP Central Avenue Compete Street Project, off the State Highway System, in Alameda County. (PPNO 2300) Resolution FATP-2122-10	2.5w.(2)	Laurie Waters Dee Lam	A	D

**TIME EXTENSION REQUESTS**

**Contract Award Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request to extend the period of contract award for seven SHOPP projects, per SHOPP Guidelines. Waiver 21-127	2.8b.(1)	Gurtej Bhattal James Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request to extend the period of contract award for two ATP projects, per ATP Guidelines. Waiver 21-129	2.8b.(3)	Laurie Waters Dee Lam	A	D
100	Post Fact Request to extend the period of contract award for the TIRCP (2018:12) Building Up: LOSSAN North Improvement Program (On-Time Performance Incentive Program) project in Santa Barbara and San Luis Obispo Counties, per TIRCP guidelines. (PPNO CP042Y) Waiver 21-130	2.8b.(4)	Kacey Ruggiero Kyle Gradinger	A	D
101	Request to extend the period of contract award for the TIRCP (2020:15) Torrance Transit Bus Service Enhancement Program project, in Los Angeles County, per TIRCP guidelines. (PPNO CP073) Waiver 21-131	2.8b.(5)	Kacey Ruggiero Kyle Gradinger	A	D

**Project Completion Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request to extend the period of project completion for five SHOPP projects, Per SHOPP Guidelines. Waiver 21-132	2.8c.(1)	Gurtej Bhattal James Anderson	A	D
103	Request to extend the period of project completion for two projects, per ATP Guidelines. Waiver 21-134	2.8c.(3)	Laurie Waters Dee Lam	A	D
104	Request to extend the period of project completion for two components of the TIRCP (2018: 26) SMART Larkspur to Windsor Corridor project, in Sonoma-Marin Area Counties, per TIRCP Guidelines. (PPNO CP041) Waiver 21-135	2.8c.(4)	Kacey Ruggiero Kyle Gradinger	A	D

**Project Development Expenditure Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request to extend the period of project development expenditure for two SHOPP projects, per SHOPP Guidelines. Waiver 21-136	2.8d.(1)	Gurtej Bhattal James R. Anderson	A	D
106	Post Fact Request to extend the period of project development expenditures for STIP funding of the locally-administered multi-funded TCEP/STIP Route 605/91 Interchange Improvement project, on the State Highway System, per STIP guidelines. (PPNO 5388) Waiver 21-137 <i>(Related Items under Ref. 2.8v.(2))</i>	2.8d.(2)	Kacey Ruggiero James R. Anderson	A	D

**Project Reimbursement Time Extension**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Post Fact Request to extend the period of project reimbursement for the Courthouse Station component of the TIRCP (2015: 9) San Diego Metropolitan Transit System Trolley Capacity Enhancements project, in San Diego County, per TIRCP Guidelines. (PPNO CP008) Waiver 21-138	2.8e.(1)	Kacey Ruggiero Kyle Gradinger	A	D

**Amendment to Previously Approved Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request to amend the period of project completion for a previously approved time extension for the State-Administered SHOPP Roadway Preservation project, on the State Highway System, in Alameda County, per an exception to Guidelines. (PPNO 0587E) Waiver 21-139	2.8v.(1)	Gurtej Bhattal James R. Anderson	A	D

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request to amend previously approved time extension for the period of project development expenditures for the TCEP funding of the locally-administered multi-funded TCEP/STIP Route 605/91 Interchange Improvement project, on the State Highway System, per an exception to Guidelines. (PPNO 5388) Waiver 21-140 <i>(Related Items under Ref. 2.8d.(2))</i>	2.8v.(2)	Hannah Walter James R. Anderson	A	D

**OTHER MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Hilary Norton	I	C

**ADJOURN**

**Highway Financial Matters**

- \$ 224,218,000 Total SHOPP (Includes Minor, COS and SB 1 funds)
- \$ 40,049,000 Total STIP Requested for Allocation
- \$ 42,580,000 Total ATP Requested for Allocation (Includes SB 1 funds)
- \$ 13,570,000 Total Senate Bill 1 Requested for Allocation (Includes LPP and TCEP)
- \$ 52,918,000 Total Multi-Funded LPP/STIP
- \$ 10,659,000 Total Annual Allocation for Proposition 1B LBSRP
- \$ 96,932,000 Total Supplemental Funds Requested for Allocation
- \$ 480,926,000 Sub-Total Project Funds Requested for Allocation
  
- \$ 125,082,600 Delegated Allocations
- \$ 606,008,600 Sub-Total, Highway Project Allocations

Total Jobs Created: 6,666 (Includes Direct, Indirect, and Induced)

(\$644,000) Total De-Allocations Requested

**Mass Transportation Financial Matters**

- \$ 6,827,000 Total TIRCP Requested for Allocation
- \$ 7,286,000 Total Supplemental Funds Request for Allocation (Proposition 1A)
- \$ 14,113,000 Total State Allocations

Total Jobs Created: 155 (Includes Direct, Indirect, and Induced)

(\$5,319,000) Total De-Allocations Requested